

**CALIFORNIA TRANSPORTATION COMMISSION**  
**Approval of Traffic Congestion Relief Program**  
**Project Application Amendment**

**RESOLUTION TAA-02-02**  
**Amending Resolutions TA-00-01, TA-00-02, TA-01-14 and TAA-01-03,**

- 1.1 WHEREAS the Traffic Congestion Relief Act of 2000 (herein after referred to as "statute"), which was established by Chapters 91 (AB 2928) and 656 (SB 1662) of the Statutes of 2000, establishes the Traffic Congestion Relief Program, providing \$5.39 billion for projects throughout the State of California to reduce traffic congestion, provide for safe and efficient movement of goods, and provide system connectivity; and
- 1.2 WHEREAS in accordance with Government Code Section 14556.11 the California Transportation Commission (Commission) has adopted guidelines, in consultation with the Department of Transportation (Department) and regional agencies, to implement the Traffic Congestion Relief Program (TCRP); and
- 1.3 WHEREAS the statute and guidelines require applicants to specify full and complete project applications, including scope, cost and schedule, financial plans and funding sources; and
- 1.4 WHEREAS on August 23, 2001, the Commission passed Resolution TA-01-14 approving \$40,000,000 to the Metropolitan Transportation Commission (MTC) for TCRP Project #10 to acquire approximately 45 Suburban buses and 57 Over-the-Road buses; and
- 1.5 WHEREAS the MTC has submitted a revised application requesting an advance of \$7,439,000 to be used for progress payments towards the acquisition of the Over-the-Road buses; and
- 1.6 WHEREAS on November 1, 2000, the Commission passed Resolution TA-00-02 approving 11 project applications, including TCRP Project #83 for \$24,500,000 to the Department for Phase 1 – Environmental and Permits (PA&ED), Phase 2 – Plans, Specifications and Estimates (PS&E), and Phase 3 - Right of Way (ROW) of the Route 15 Managed Lanes/Operational Improvements project (Freeway Element); and
- 1.7 WHEREAS the Department, in conjunction with the San Diego Metropolitan Transit District (SDMTDB), has determined that TCRP Project #83 should be construction under two sub-projects; a Transit Element – implement a Bus Rapid Transit System, including stations, and a Freeway Element – construct a high tech managed lane corridor; and

- 1.8 WHEREAS on May 2, 2001, the Commission passed Resolution TAA-01-03 allocating \$5,500,000 to the SDMTDB for the purchase of the Rancho Bernardo Bus Rapid Transit Center site, as part of the Transit Element; and
  - 1.9 WHEREAS the Department and the SDMTDB have submitted revised applications to program the remaining elements of the Freeway and Transit sub-projects, as part of the I-15 Managed Lane project; and
  - 1.10 WHEREAS the SDMTDB, as part of their revised application, is requesting an advance of \$8,100,000 for the Sabre Springs Bus Rapid Transit Center site, which is outside State right of way and currently under threat of development; and
  - 1.11 WHEREAS on September 28, 2000, the Commission passed Resolution TA-00-01 approving 31 project applications, including TCRP Project #139 for \$6,000,000, to the San Francisco Bay Area Rapid Transit District (BART); and
  - 1.12 WHEREAS the San Francisco BART District has determined that the construction activities originally approved under TCRP Project #139 will be best implemented in two sub-projects; Sub-project #139.1 - Improvements to Balboa Park BART Station, and Sub-project #139.2 - Restoration of Historic Geneva Office Building; and
  - 1.13 WHEREAS the San Francisco BART District has submitted revised applications for TCRP Sub-Project #139.1 and TCRP Sub-Project #139.2, to reflect the revised implementation strategy.
- 2.1 NOW THEREFORE BE IT RESOLVED the Commission does hereby approve the following five TCRP project application amendments totaling \$40,000,000 in new project funding, as submitted, with subsequent clarifications and revisions:
- \* Project #10 - Regional Express Bus; acquire low-emission buses for new express service on HOV lanes region wide. Amend application to request advance payment of \$7,439,000.  
Lead Agency: Metropolitan Transportation Commission (MTC)  
Implementing Agency: MTC
  - \* Project #83.1 - Route 15 High-tech Managed Lanes in San Diego County - Transit Element. Amend application to: Revise amount for Phase 3 (ROW) from \$5,500,000 to \$13,600,000, an increase of \$8,100,000 for the purchase of the Sabre Springs Bus Rapid Transit Center site, and Program \$1,100,000 for Phase 2 (PS & E) and \$14,100,000 for Phase 4 - Construction (CON).  
Advance Requested: \$8,100,000  
Lead Agency: California Department of Transportation  
Implementing Agency: San Diego Metropolitan Transit Development Board (SDMTDB)

- \* Project #83.2 - Route 15 High-tech Managed Lanes in San Diego County Freeway Element. Amend application to: Revise amount for Phase 1 (PA&ED) from \$500,000 to \$3,500,000, an increase of \$3,000,000; Revise amount for Phase 2 (PS&E) from \$11,500,000 to \$17,800,00, an increase of \$6,300,000; Revise amount for Phase 3 (ROW) from \$12,500,000 to \$13,000,000, an increase of \$500,000; and Program \$6,900,000 for Phase 4 (CON).

Lead Agency: California Department of Transportation

Implementing Agency: California Department of Transportation

- \* Project #139.1 – Balboa Park BART Station; phase 1 expansion. Amend application to update project schedule of the Balboa Park BART Improvements, Segment 1.

Lead Agency: San Francisco Bay Area Rapid Transit District (BART)

Implementing Agency: BART

- \* Project #139.2 – Balboa Park BART Station; phase 1 expansion. Amend application to update project schedule and financial plan of the MUNI Improvements to the Historic Geneva Office Building, Segments 1 & 2. This amendment also redirects between segments, \$120,000 in TCR funds from Phase 2 (PS&E) to Phase 4 (Construction), thereby reducing the TCRP amount originally programmed for Phase 2 (PS&E) from \$330,000 to \$210,000, and increasing the TCRP amount previously programmed for Phase 4 (Construction) from \$210,000 to \$330,000. .

Lead Agency: San Francisco Bay Area Rapid Transit District (BART)

Implementing Agency: BART

and

- 2.2 BE IT FURTHER RESOLVED that for TCRP Project #10, for cash flow purposes, an advance of up to \$7,439,000 is approved for the procurement of over-the-road buses, and that the advance payment shall be based on actual cash flow projections using the actual bus delivery and payment schedule and shall not exceed the maximum expected month cash payment; and
- 2.3 BE IT FURTHER RESOLVED for TCRP Project #10, as part of the bi-annual Progress Report submitted to the Department and Commission, MTC shall provide detail information on the implementation of the overall Regional Express Bus Service, including the number of buses acquired, the delivery and payment schedule of the buses, as well as an update on the progress of the Regional Transit Marketing Committee; and
- 2.4 BE IT FURTHER RESOLVED that MTC shall maintain a record of all buses acquired with funding provided by this application approval, shall maintain that record for the lifetime of the vehicles, and shall provide that information on request; and
- 2.5 BE IT FURTHER RESOLVED for TCRP Project #83.1, an advance of \$8,100,000 is approved for the purchase of the Sabre Springs Bus Rapid Transit Center site, which is under threat of development; and

- 2.6 BE IT FURTHER RESOLVED for TCRP Project #83.1, prior to an allocation of funds for the bus acquisition, MTDB shall provide a Financial Operating Plan that demonstrates they have the financial capability to operate the expanded bus service once the project has been completed; and
- 2.7 BE IT FURTHER RESOLVED for TCRP Project #83.1, an allocation of funds for Right of Way or Construction is contingent upon review and approval for future consideration of funding by the CTC of the final Mitigated Negative Declaration; and
- 2.8 BE IT FURTHER RESOLVED for TCRP Project #83.2, an allocation of funds for construction is contingent upon receipt of plan identifying fully funded segments, and review and approval for future consideration of funding of the final EIR/EIS by the CTC; and
- 2.9 BE IT FURTHER RESOLVED that all implementing agencies shall provide the Commission and the Department with a progress report on April 1<sup>st</sup> and October 1<sup>st</sup> of each year on actual expenditures and status of work, until the projects have been completed; and
- 2.10 BE IT FURTHER RESOLVED that Resolution TA-00-01, Resolution TA-00-02, Resolution TA-01-14, and Resolution TAA-01-03 are hereby amended.